

DIVISION OF HEALTH SERVICES REGULATION
APPLIED BEHAVIOR ANALYST LICENSING BOARD

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Tuesday, July 7, 2015
8:45 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Jane Carlson, Ph.D., BCBA-D, Secretary
Jeff Liguori, Public Member
Nina Pinnock, Ph.D., BCBA-D
Diane Varieur, BCaBA

BOARD MEMBERS NOT IN ATTENDANCE

Andrea Chait, Ph.D., BCBA-D, Chairperson

STAFF MEMBERS IN ATTENDANCE

Arlene Hartwell, Board Manager

OTHERS IN ATTENDANCE

None

1. Establishment of a quorum

A meeting of the Applied Behavior Analyst Licensing Board was held on Tuesday, July 7, 2015 at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:48 AM on a motion by Jeff Liguori and seconded by Jane Carlson. Motion carried.

2. Presentation of the April 29, 2015 Open Session Meeting Minutes

Motion was made by Jeff Liguori and seconded by Jane Carlson to accept the Open Session minutes of April 29, 2015. The Board voted unanimously to approve the Open Session minutes as corrected. Motion carried.

3. New Business

- Public Hearing Follow-up
 - i. The board drafted a letter to the Director of Health stating their position to comments made at the public hearing on the proposed *Rules and Regulations for Licensing Applied Behavior Analysts and Applied Behavior Assistant Analysts*.

4. Adjournment

The next Applied Behavior Analyst Licensing Board meeting will be held Tuesday, September 29, 2015 at 8:45 AM at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. Motion was made by Jane Carlson and seconded by Nina Pinnock to adjourn at 10:04 AM. Motion carried.

Respectfully submitted,



Arlene Hartwell
Board Manager
Office of Health Professionals Regulation